

Vanco Solutions, Inc. Shareholder Information

Name: VNO Direct Limited
Address: John Busch House
277 London Road
Isleworth TW 75AX
Citizenship: United Kingdom corporation
Principal Business: Systems integration company
Percent Held: 100% owner

VNO Direct Limited Shareholder Information

Name: Vanco Group Limited
Address: John Busch House
277 London Road
Isleworth TW 75AX
Citizenship: United Kingdom corporation
Principal Business: Systems integration company
Percent Held: 100% owner

Vanco Group Limited Shareholder Information

Name: Vanco PLC
Address: John Busch House
277 London Road
Isleworth TW 75AX
Citizenship: United Kingdom corporation
Principal Business: Holding Company
Percent Held: 100% owner

Vanco PLC Shareholder Information

Vanco PLC is a publicly held UK Company with a majority of shares currently held by:

Name: Edward Allen Timpany
Address: Hazeley House, Hazeley Heath
Hartley Wintney
Basinstoke, Hampshire
RG27 8LT
Citizenship: United Kingdom
Principal Business: Officer of Vanco PLC and
of Vanco Solutions, Inc.
Percent Held: Mr. Timpany and trusts that he controls own more than 50% of the
voting shares of Vanco PLC. No other individual or entity owns
10% or more of the voting shares.